BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS COMMITTEE OF THE WHOLE

A G E N D A – AMENDED PAGES 1 AND 2

MARCH 26, 2008 7:30 PM COURTHOUSE COUNCIL CHAMBERS

NCE	
N ANY PUBLIC MATTER	
IR	
PRESENTATION COMMUNICATION NO. 08-173	
	N ANY PUBLIC MATTER AIR

Jon C. Sesso, Planning Director, requesting time on the 3/26/08 agenda for a presentation on the preliminary design for the North Harrison Avenue Reconstruction Project.

SECTION II

BID OPENING

SEALED BIDS FOR WATER DISTRIBUTION PRODUCTS ASSOCIATED WITH THE HIGH SERVICE WATER TANK. (Communication No. 08-178 being held in Committee of the Whole) Proof of publication

SECTION III

PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING AN AMENDMENT TO THE FY 07-08 BUTTE-SILVER BOW BUDGET TO CREATE BUDGET AUTHORITY FOR UNANTICIPATED REVENUE IN THE DISTRICT COURT FUND. (Communication No. 08-105 being held in Committee of the Whole. Proof of publication

SECTION IV

PUBLIC HEARING

FOR THE PURPOSE OF HEARING COMMENTS ON A PETITION TO CLOSE AND VACATE WHAT IS KNOWN AS OLD MERCURY STREET, WEST OF OKLAHOMA AND NORTH OF E. MERCURY (Petition No. 08-2 being held in Public Works Committee) Proof of publication

SECTION IV-A INVITATION FOR PROPOSALS

TO SOLICIT PUBLIC COMMENT ON THE PROJECT PROPOSALS FOR PROPERTY LOCATED IN TIFID NO. 2, LEGALLY DESCRIBED AS TRACT 4A, CERTIFICATE OF SURVEY 801-A. (Communication No. 08-184 being held in Committee of the Whole) Proof of publication

SECTION V COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION VI COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr., requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Highway 41 into the Jefferson Valley Rural Fire District.

SECTION VII COMMUNICATION NO. 08-75

Robert A. Macioroski, Director, requesting council direct county attorney to prepare a resolution and deed for transfer of co-owned property.

SECTION VIII COMMUNICATION NO. 08-90

John Walsh, Sheriff, regarding DUI Task Force Annual Report/Plan.

SECTION IX COMMUNICATION NO. 08-103

Linda Sajor, Director MIS, requesting time on the 3/12/08 agenda for Fox Lawson representatives to president its final report of the classification and compensation study.

SECTION X COMMUNICATION NO. 08-105

Lori Maloney, Clerk of Court, requesting public hearing be scheduled for 2/27/08 for amending the budget to create budgetary authority in the Clerk of the Court budget.

SECTION XI COMMUNICATION NO. 08-131

Rob Macioroski, Director BSB Land Office, requesting council direct County Attorney to prepare a resolution and deed for transfer of Melrose Cemetery to Butte-Silver Bow.

SECTION XII COMMUNICATION NO. 08-139

Imre Ratatics, requesting time on the 3/5/08 agenda in regards to the property on the streets of Mercury, Curtis and Ohio.

SECTION XIII COMMUNICATION NO. 08-149

John Walsh, Sheriff, requesting time on the 3/19/08 agenda to conduct a public hearing to receive comment on the application for the Justice Assistance Grant (JAG) Program.

SECTION XIV COMMUNICATION NO. 08-151

Rob Macioroski, Director BSB Land Office, requesting County Attorney's office be requested to prepare the resolution and deed for transfer of the co-owned property to Ron and Belle Ingram.

SECTION XV COMMUNICATION NO. 08-156

Karen Byrnes, Community Development Director, requesting authorization for Chief Executive to enter into a contract with Community Development Block Grant Program for an Economic Development Planning Grant.

SECTION XVI COMMUNICATION NO. 08-169

Rick Griffith, Airport Manager, requesting authorization for Chief Executive to sign agreement with Department of Defense for F86 Airplane that sits in front of the Airport Terminal.

SECTION XVII COMMUNICATION NO. 08-173

Jon C. Sesso, Planning Director, requesting time on the 3/26 agenda for a presentation on the preliminary design for the North Harrison Avenue Reconstruction Project

SECTION XVIII COMMUNICATION NO. 08-174

Paul Babb, Chief Executive, requesting concurrence in approval of the grant award of \$7,260.00 to Biggers Transport Silver Bow Truck and Auto Center.

SECTION XIX COMMUNICATION NO. 08-178

John C. Van Daveer, Director of Public Works, requesting time on 3/26/08 agenda for the purpose of opening bids for water distribution products associated with the high service water tank

SECTION XX COMMUNICATION NO. 08-179

Tim Lynch, General Manager UDA Industries, Inc., requesting time on 3/19/08 agenda to present a building project and discuss the tax abatement option for the new constructions.

SECTION XXI COMMUNICATION 08-182

Lori Maloney, Clerk of District Court, requesting time on 3/26/08 agenda to conduct a public hearing for the purpose of amending the budget to create budgetary authority in the Clerk of the Court budget.

SECTION XXII COMMUNICATION NO. 08-184

Karen Byrnes, Director Community Development Department, requesting time on the 3/26/08 agenda to conduct a public hearing for Developer's Packet proposals for construction of facility at the TIFID.

SECTION XXIII COMMUNICATION NO. 08-185

Karen Byrnes, Director Community Development Department, regarding request for donation of city-county owned property and instruct County Attorney to prepare a resolution authorizing this donation to Public Housing Authority.

SECTION XXIV COMMUNICATION NO. 08-188

Karen Byrnes, Community Development Director, requesting time on the 4/2/08 agenda to hold a Community Needs Assessment Public Hearing.

ADJOURN

FINANCE AND BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I COMMUNICATION NO. 08-170

Lee P. Phillips, Librarian, requesting approval of line item budget transfers.

SECTION II COMMUNICATION NO. 08-181

Toby Day, Extension Office, requesting approval of line item budget transfers.

SECTION III COMMUNICATION NO. 08-183

Lee Phillips, Library Director, requesting approval of line item budget transfers.

SECTION IV COMMUNICATION NO. 08-191

Rick Larson, Health Department Director, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COUNCIL RESOLUTION NO. 08-18

A RESOLUTION APPROVING THE BUTTE-SILVER BOW DUI TASK FORCE PROGRAM PLAN FOR FISCAL YEAR 2007 – 2008 AND AUTHORIZING THE SUBMITTAL OF THE REPORT TO THE MONTANA HIGHWAY TRAFFIC SAFETY DIVISION OF THE MONTANA OF JUSTICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION II

CLAIM APPROVAL

8012 Humana Health Care Plans

\$2,226.01 Refund/Overpayment

PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 08-1

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC, to close and vacate a portion of Galena Street and 3 alleys in Yellow Jack Lode, Lizzie Lode and Colorado Lode.

SECTION II

PETITION NO. 08-2

John Harrington, Building Official, requesting on behalf of CPLT to close and vacate the street known as Old Mercury Street.

SECTION III

PETITION NO. 08-5

John Harrington, Building Official, requesting on behalf of Walker-Smith, LLC, to close and vacate Wyoming Street in its entirety from Harrison to West Side of Washington – McQueeney Subdivision

SECTION IV

COMMUNICATION NO. 08-56

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted at the intersection of Utah and Marcia.

SECTION V

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

SECTION VI

COMMUNICATION NO. 08-133

Rocko Mulcahy, Commissioner District 12, requesting an evaluation be conducted to determine needed road improvements throughout general areas of Browns Gulch.

SECTION VII

COMMUNICATION NO. 08-134

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee address concerns about the South Rocker Road.

SECTION VIII

COMMUNICATION NO. 08-135

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee address concerns submitted by the Rocker Ladies Auxiliary.

SECTION IX COMMUNICATION NO. 08-136

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee to evaluate Battle Ridge Road for needed maintenance and improvements.

SECTION X COMMUNICATION NO. 08-137

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee to address concerns about the South Rocker Road and Santa Clause Road.

SECTION XI COMMUNICATION NO. 08-147

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

SECTION XII COMMUNICATION NO. 08-194

Eric Leber, requesting traffic control signs in Warren Heights and adjacent subdivisions.